THIS AGENDA IS IN DRAFT FORMAT AND SUBJECT TO CHANGE PRIOR TO THE APRIL 30, 2015 TOWNSHIP COMMITTEE MEETING.

AGENDA LAKEWOOD TOWNSHIP COMMITTEE MEETING April 30, 2015

Adequate notice of this meeting has been provided in accordance with the provisions of the Open Public Meetings Act, <u>N.J.S.A</u>. 10:4-6, and published in the Asbury Park Press on January 8, 2015 and amended on April 23, 2015.

- A) ROLL CALL
- B) CLOSED SESSION
- C) ROLL CALL
- D) SALUTE TO THE FLAG AND PRAYER
- E) OPEN SESSION
- F) MOTION TO APPROVE MINUTES OF: April 16, 2015
- G) MOTION TO APPROVE WORKSHOP AND CLOSED SESSION MINUTES: April 16, 2015
- H) PRESENTATIONS

Discussion of Certificate of Determination and Award

ORDINANCES FOR DISCUSSION

- J) QUALITY OF LIFE
- K) Comments from the public will be heard for a limit of one (1) hour. Each speaker will have four (4) minutes and shall be limited to one time at the podium.
- L) CONSENT AGENDA

The items listed below are considered to be routine by the Township of Lakewood and will be enacted by one motion. There will be no formal discussion of these items. If discussion is desired, this item will be removed from the Consent Agenda and will be considered separately.

4-30-15

THIS AGENDA IS IN DRAFT FORMAT AND SUBJECT TO CHANGE PRIOR TO THE APRIL 30, 2015 TOWNSHIP COMMITTEE MEETING.

- 1. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Authorizing Emergency Temporary Appropriations for the Period Between the Beginning of the Current Fiscal Year and the Date of the Adoption of the 2015 Budget.
- 2. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Releasing a Performance Guarantee Posted by Sydney Krupnick and Edwin Schuster in Connection with SD #1583, Fourteenth Street Subdivision, Block 24, Lots 12, 21, 24 and 30
- 3. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Releasing a Maintenance Guarantee Posted by Regency Development Properties, LLC, in Connection with SP #1979, Bnos Melech of Lakewood, Block 364, Lot 1
- 4. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Appointing A Class Four Member to The Lakewood Township Planning Board
- 5. Resolution of the Township of Lakewood, County of Ocean, and State of New Jersey, Authorizing the Tax Collector to Prepare and Mail Estimated Tax Bills in Accordance With P.L. 1994, C.72.
- 6. Resolution of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Sale of Surplus Personal Property No Longer Needed for Public Use on an OnLine Auction Website.
- M) ORDINANCES SECOND READING
- Bond Ordinance Amending in Part Bond Ordinance No. 2008-42 Adopted September 11, 2008, Providing for Various Capital Improvements and Other Related Expenses, and Appropriating \$2,480,133 Therefor and Authorizing the Issuance of \$2,362,031 Bonds and Notes to Finance a Portion of the Costs Thereof, in Order to Amend the Purpose, Authorized in and by the Township of Lakewood, In the County of Ocean, State of New Jersey.
- 2. An Ordinance of the Township of Lakewood, County of Ocean, State of New Jersey, Authorizing the Purchase of an Easement in Block 190.04, Lots 8, 10 and 35 for the Construction of Sidewalks Along Ridge Avenue in the Township of Lakewood.

4-30-15

THIS AGENDA IS IN DRAFT FORMAT AND SUBJECT TO CHANGE PRIOR TO THE APRIL 30, 2015 TOWNSHIP COMMITTEE MEETING.

- N) ORDINANCES FIRST READING Second Reading on May 21, 2015
- 1. An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter II Of The Revised General Ordinances Of The Township Of Lakewood, Specifically Article V (Department Of Finance), Section 2-12 (Department Of Finance).
- 2. An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter XI (Traffic) of The Revised General Ordinances Of The Township Of Lakewood, Specifically Section 11-26 (Bus Stop).
- 3. An Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter XVIII of The Revised General Ordinances Of The Township Of Lakewood, Specifically Article IX (Zoning Districts and Regulations), Section 18-902 B (Residential R-40).
- O) CORRESPONDENCE
- P) MOTION TO APPROVE BILL LIST OF:
- Q) COMMENTS FROM COMMITTEE MEMBERS
- R) ADJOURNMENT

4-30-15